

BOARD OF DIRECTORS MINUTES

NOVEMBER 7, 2015

at

SAGINAW GUN CLUB

I. CALL TO ORDER:

The Board of Directors meeting was called to order by MSA President, David Schiebel

Members Present: Jerry Barefoot, Jane Carpenter, Brent Edwards, John Fournier, Al Magyar, Trish Magyar, Loraine Malloy, David Schiebel, Mike Stewart, Dennis Tanis and Richard Trawinski

Members Absent: David Scott

- A. Introduction of new Board members: Al Magyar and Mike Stewart
- B. Welcome was given to guests. No Guests

II. MINUTES/TREASURER'S REPORT:

- A. **MOTION** by Al Magyar , **SUPPORT** by Rick Trawinski to approve the minutes of April 11, 2015, April 15, 2015, May 9, 2015 and August 29, 2015 after correction removing Jane Carpenter making the motion to adjourn as she was absent. Jim Moll made the motion.

MOTION CARRIED

- B. **MOTION** by Trish Magyar, **SUPPORT** by Jane Carpenter to approve the MSA General Fund, CD Account and Lifetime Members Account.

MOTION CARRIED

FINAL COMMITTEE REPORTS:

- A. **Constitution & By Laws** – No Report
- B. **State Shoot** – Trish Magyar
- C. **Nominations & Elections** – David Schiebel – Turn in names
- D. **Hall of Fame** – Al Magyar - George Klink possible candidate
- E. **All State Teams** – Trish Magyar – Will be posted in late February or March, 2016.
- F. **Awards & Trophies** – Jane Carpenter – Plaques are updated. A new State Championship plaque had to be purchased.
- G. **MSA News** – Jane Carpenter, Rick Trawinski will contact clubs for information
- H. **Web Site** – Trish Magyar – no report

MOTION By Rick Trawinski, **SUPPORT** by Jerry Barefoot to accept all committee reports

MOTION CARRIED

III. OLD BUSINESS:

- A. **Review of Membership** – Secretary stated there are 687 active members including 27 Life Memberships and 380 junior members.

- B. The state of Registered Skeet in Michigan – discussion with the following conclusion that 12 ga be shot on Sunday so that maybe more junior shooters would be able to shoot. Rick Trawinski will make a contact to all clubs informing them of the change and will report back at the April, 2016 meeting.

IV. ELECTION OF 2015 OFFICERS:

- A. **MOTION** by John Fournier, **SUPPORT** by Mike Stewart to elect David Schiebel President. **MOTION CARRIED**
- B. **MOTION** by Trish Magyar, **SUPPORT** by Mike Stewart to elect Brent Edwards Vice-President. **MOTION CARRIED**
- C. **MOTION** by Loraine Malloy, **SUPPORT** by Mike Stewart to elect Kathy Warner Secretary/Treasurer. **MOTION CARRIED**

VI. NEW BUSINESS:

- A. **2016 Shoot Fees:** **MOTION** by Al Magyar **SUPPORT** by John Fournier to stay at \$.02 cents per target for MSA for the 2016 year. **MOTION CARRIED**

- B. **STATE SHOOT CONFIGURATION:**

MOTION by Mike Stewart, **SUPPORT** by Jane Carpenter to hire Ann Beaver to run the State Shoot. **MOTION CARRIED**

REQUIRED DUTIES TO HOST THE STATE SHOOT:

1. **Shoot Chairman:** Brent Edward & Mike Stewart – Co-Chairperson
2. **Ad Solicitation:** Ask Tom Pavlack
3. **Invoicing/Payment:** Kathy Warner
4. **Participation Pins:** Rick Trawinski
5. **Belt Buckles (pre & post shoot):** Rick Trawinski
6. **Event & Class Awards:** Rick Trawinski
7. **Entry Gift:** Denny Tanis
8. **Logo Design:** Brent Edwards
9. **Website Updates:** Trish Magyar
10. **Program Publication:** Trish Magyar
11. **Order T-shirts:** Rick Trawinski
12. **Arrange Awards before award night:** Loraine Malloy

- C. **Board approval of 2016 Shoot Schedule:**

MOTION by Al Magyar, **SUPPORT** by John Fournier to approve the shoot schedule for the 2016. **MOTION CARRIED**

- D. **Club of the Year – 2015:** – Rick Trawinski

- E. **Yearly stipend for Secretary/Treasurer -** **MOTION** by Jane Carpenter, **SUPPORT** by Trish Magyar to keep the wage at \$1,200 and a bonus of \$1,000.

MOTION CARRIED

- F. **LOU RADEN AWARD:** More discussion at the April, 2016 business meeting.
- G. **MICHIGAN COMPLIMENTARY LIMITED MEMBERSHIP: MOTION** by Rick Trawinski, **SUPPORT** by Al Magyar to allow first time shooters a complimentary membership for one year.
MOTION CARRIED
11 Yes
1 No
- H. **STANDARDIZED SHOOT REPORTS:** It has been suggested that all clubs when reporting to NSSA they report as follows for each guage:
Event Champ
Runner Up
3rd
Rick Trawinski will contact all clubs to inform them of the new reporting.

VII. 2016 COMMITTEE ASSIGNMENTS

- A. **Constitution & By-laws:** Brent Edwards (Chairperson), Jerry Barefoot, Jane Carpenter
- B. **Finance:** David Schiebel, Brent Edwards, Kathy Warner
- C. **State Shoot:** Brent Edwards/Mike Stewart (Co-Chairperson), Loraine Malloy, Tom Pavlack, Rick Trawinski, Denny Tanis and Scott Behnke
- D. **Nominations & Elections:** David Schiebel (Chairperson), Brent Edwards, Loraine Malloy, Denny Tanis and John Glynn
- E. **Hall of Fame:** Al Magyar (Chairperson), Jane Carpenter, John Fournier and Mike Stewart
- F. **All-State Team:** Trish Magyar (Chairperson), Jane Carpenter, David Schiebel, Jerry Barefoot and Rick Trawinski
- G. **Awards & Trophies:** Jane Carpenter, Loraine Malloy, and Rick Trawinski
- H. **Electronic Newsletter:** Jane Carpenter, Loraine Malloy, Brent Edwards and Trish Magyar
- I. **MSA Web Site Committee:** Trish Magyar (Chairperson) Brent Edwards, Al Magyar

Next Board of Directors Meeting will be held at Detroit Gun Club on Saturday, April 2, 2016 following the shoot offs at 3:30 p.m. or earlier depending on the weather.

The November Board Meeting and Referee Clinic will be held on November 5, 2016 at the Saginaw Gun Club.

Meeting adjourned at 3:15 p.m. with a **MOTION** by Trish Magyar, **SUPPORT** by Loraine Malloy